

Kentucky Secretary of State Annual Report

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Company	ACCESS DIGITAL MEDIA, INC.
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Principal Office

55 MADISON AVENUE
SUITE 300
MORRISTOWN, NJ 07960

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	A. Dale Mayo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Secretary	Gary S. Loffredo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Treasurer	Brian D. Pflug	Suite 300, 55 Madison Avenue, Morristown, NJ 07960

Directors

Director	Gary S. Loffredo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Director	A. Dale Mayo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960

Signatures

Signature	Gary S. Loffredo
Title	Secretary